

## REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Lee Graf

Date of Meeting: 12/4/2018  
Reported to Council: 12/18/2018

The Public Works Committee met at 6:22 p.m. on Tuesday, December 4, 2018, in the first-floor conference room at City Hall. The meeting was publicly noticed to start at 6:00 p.m. but was delayed by an ongoing Finance and Property Committee meeting. All members were present. Others attending are on file in the Clerk's office.

1. Review DPW report

The DPW report was reviewed and available to view online at [www.wirapids.org](http://www.wirapids.org).

2. Review of East Riverbank phase II proposed plans and cost estimates

The East Riverbank phase II proposed plans and cost estimates were reviewed.

It was moved by Graf and seconded by Rayome to include tuck pointing as part of the base bid of the East Riverbank Phase II project for the entirety of the wall from the south edge of Veterans Park to the northeast corner of Mead Rapids View Park. The motion failed (0-3).

It was moved by Kubisiak and seconded by Graf to include tuck pointing as part of the base bid of the East Riverbank Phase II project for the entirety of the wall from the south edge of Veterans Park to the northeast corner of Mead Rapids View Park and include the balcony as a bid alternate. Motion passed (2-1) with Rayome voting in the negative.

3. Review and consider approval of a proposal for consulting services to prepare the East River Bank Project – Phase II contract documents for bidding.

It was moved by Kubisiak and seconded by Rayome to accept the proposal by MSA professional services to prepare final plan, contract, and bid documents for the East Riverbank Phase II project. The motion passed unanimously.

4. Review scope for a One Mile Creek flood study

A general service contract was reviewed for a watershed analysis of the One Mile Creek. This will be considered for a future capital improvement project.

5. Review referral to discuss the slope mowing along the East Riverview Expressway

The slope mowing along the East Riverview Expressway was discussed. Due to the steep slope and challenges getting everything mowed, this area was selected to mow the flat areas but not the slope areas.

6. Review proposed garbage and recycling ordinance language.

It was moved by Rayome and seconded by Graf to postpone this review until December 11, 2018.

7. Take action on change order proposals related to:

- a. West side lift station manhole replacement (unexpected manhole condition)
- b. West side lift station slide gate stem structural support (chance in condition)

c. Aquatic park security camera design (additional scope)

It was moved by Rayome and seconded by Kubisiak approve the change orders a, b, and c as presented. The motion passed unanimously.

8. Review referral document approved by the HR committee and consider approving its use for the Public Works Committee.

No action was taken.

9. Review referral list

The referral list was reviewed and a referral requested to prohibit the use of cell phones for non-committee activities during public works committee meetings.

10. Adjourn.

It was moved by Rayome, and seconded by Kubisiak to adjourn. Motion carried unanimously. The meeting adjourned at 8:32 p.m.

12/4/18

# Public Works Mtg

| <u>Name</u>    | <u>Address</u>      | <u>Representing</u>   |
|----------------|---------------------|-----------------------|
| JERRY FEITH    | 550 THIRD ST. SO    | SELF                  |
| SUSAN FEITH    | 700 BELLS ISLE      | MWF/SELF              |
| Krishni Egge   | 1741 Riverwood Lane | WHD/SELF              |
| Janak Salowski | 521 Bruce Lane      | Current / WCHD / SELF |
| FIM GIGMOR     | 900 2ND AVE S       | SELF                  |

Mayor

Scott Kellogg

Sue Schill

Jake C.

Shane B.